



**PUBLIC ART
ADVISORY BOARD**

Amy Raymond
Chair

Karen Marinoni
Larry Newberry
Susan Weiss

**MINUTES
PUBLIC ART ADVISORY BOARD
Ed Burke Recreation Center, 11400 NE 9th Ct., Biscayne Park, FL
Wednesday, August 12, 2015 at 6:00PM**

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:05pm. Present were board members Karen Marinoni, Amy Raymond, Susan Weiss, and Larry Newberry.
2. AGENDA ADDITIONS AND DELETIONS – None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) – None
4. APPROVAL OF MINUTES – Karen Marinoni makes a motion to approve the minutes of July 8, 2015, and it was seconded by Susan Weiss. All in favor. Motion carries 4-0.
5. OLD BUSINESS –
 - a. Status of sculpture for pet waste station locations: Amy Raymond to bring information, cost, specs and images on metal dog silhouettes to next meeting. Idea to get residents to sponsor one for each location by paying for the cost. Clerk Maria Camara explained that a representative of the board will need to go before the Commission to (1) present the idea of the metal sculptures at each pet waste collection for their approval; and (2) present the idea of getting residents to donate/pay/sponsor each and to get their approval.
 - b. Call to Artists: The board members reviewed the draft provided by Susan Weiss on Call to Artists for sculptures to be on loan to the Village. Everyone to review and bring back to next meeting with edits. Clerk Camara provided each board member with the Village's Gift/Donation policy, referencing the requirements when it comes to art work.
 - c. Photo Contest: Amy Raymond to discuss ideas on how to implement a Photo Contest with the Parks & Recreation Manager.
6. NEW BUSINESS - None



The Village of Biscayne Park

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7. NEXT MEETING DATE – Wednesday, September 9, 2015, at 6:00pm.
8. ADJOURNMENT – Meeting was adjourned at 6:45pm.

Minutes approved on _____.